

BRADLEY BEACH BOARD OF EDUCATION
515 Brinley Avenue
Bradley Beach, NJ 07720

OFFICIAL MINUTES

Workshop/Regular Meeting
January 15, 2008

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:10 p.m. by the President, Mr. Charette, at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. Open Public Meetings Act

In accordance with the Open Public Meetings Act, notice of this meeting has been given to the designated newspapers, *The Asbury Park Press* and *The New Coaster*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call /Flag Salute

Present: Mrs. Baker Mrs. Totten
 Mrs. Feeley Mr. Charette
 Mr. Gorry arrived at 7:20 p.m.
 Mr. Johnson
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes
 Mrs. McClymont
 Mr. Migdon

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the appointment of the three teachers to the Saturday NJ ASK 8 Institute and the policies for first reading.

Afterwards, Mr. Tonzola reviewed his agenda items with the Board and gave a brief overview of the current budget developments and budget calendar.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:33 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:34 p.m.

Workshop/Regular Meeting
January 15, 2008

Roll Call

Present: Mrs. Baker Mrs. Totten
Mrs. Feeley Mr. Charette
Mr. Gorry
Mr. Johnson
Dr. Turner, Superintendent/Principal
David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes
Mrs. McClymont
Mr. Migdon

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of the Regular Meeting of December 18, 2007 with the correction of resolution VI-B (Red Bank Regional High School joint transportation agreement).

MOTION: Mrs. Feeley SECOND: Mrs. Baker VOTE: 4-0-2
Mr. Gorry Abstained
Mr. Johnson Abstained

V. Superintendent's Report

A. Personnel

Appointment of Staff

1. Resolved: That the Board approve the appointment of the following teachers to teach in the Saturday NJ ASK 8 Institute beginning February 2 through April 26, 2008 (11 Saturdays) for 3 hours each week (9:00 am-12:00 pm):

- Jeanne Acerra
- Sandy Delopoulos
- Karen O'Boyle

Teachers will be compensated at the contractual stipend rate of \$40.00/hour. (A 4th teacher will appear on the February 19, 2008 agenda.) [G]

Discussion: Dr. Turner indicated that a fourth teacher will be hired to teach writing. The position was not filled internally; therefore, an advertisement will be placed with the Asbury Park Press.

Workshop/Regular Meeting
January 15, 2008

Staff Travel

2. Resolved: That the Board approve the attendance and registration cost of the following staff members to engage in the designated professional training: [G]

Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Sandy Delopoulos	1-16-08	Science-to-Go Inquiry-Based Science Orientation	Trenton, NJ	\$ 46.46 (mileage)
Amy Roth	1-18-08	Science-to-Go Inquiry-Based Science Orientation	Trenton, NJ	\$ 46.46 (mileage)
Carole Moore	1-22-08	Strategies for Working with Difficult & Noncompliant Students (BER workshop)	Cherry Hill, NJ	\$195.00
Linda DeLicio	2-07-08	What's New in Children's Literature (BER workshop)	Cherry Hill, NJ	\$195.00
Carolyn Iraggi	2-07-08	What's New in Children's Literature (BER workshop)	Cherry Hill, NJ	\$195.00
Jeanne Acerra	2-11-08	Choices in Little Rock, Center for Holocaust Studies Brookdale College	Lincroft, NJ	NO FEE
Sally Scarangella	2-11-08	Choices in Little Rock, Center for Holocaust Studies Brookdale College	Lincroft, NJ	NO FEE
Elissa Liberatore	2/13, 2/14/08	Conference for NJ Kindergarten Teachers (SDE workshop)	Atlantic City, NJ	\$329.00
Amy Roth	2-29-08	Strengthening Reading Instruction and Achievement, BER workshop	New Brunswick, NJ	\$195.00
Carolyn Iraggi	3-04-08	ELLS & Special Education: How to Determine Language Differences from Learning Disabilities (Rutgers Univ.)	Somerset, NJ	\$160.00
Kevin Cosgrove	3-10-08	Connecting Boys to Books-Engaging Boys in Literacy (BER workshop)	Cherry Hill, NJ	\$195.00

MOTION: Mrs. Baker SECOND: Mr. Gorry VOTE: 6-0

B. Students

Tuition

1. Resolved: That the board approve the 2007/2008 School Year Contract for **Student ID-1161** to attend the multiply disabled program at Holmdel High School, 36 Crawford's Corner Road, Holmdel New Jersey 07733. The 2007/2008 calendar school year tuition cost is \$34,300.00 including all related services. Transportation will be provided by Bradley Beach School District. [B]
2. Resolved: That the board approve the 2007/2008 School Year Contract for 7 Regular Education High School Students @ \$8,161.00/student and 1 grade 1-5 Regular Education Student @ \$8,086.00/student for a total tuition charge of \$65,213.00 less a tuition adjustment of \$30,742.80 to attend the Asbury Park School District. [B]

3. Resolved: That the board approve the 2007/2008 School Year Contract for 2 Special Education High School Students (**ID-50 & ID-1494**) @ \$16,262.00/student to attend the Asbury Park School District. [B]

Special Services

4. Resolved: That the board approve an audiological exam administered by Sandra Fields Kuhn of West Long Branch Speech and Hearing Center, 223 Monmouth Road, West Long Branch, NJ for **Student ID-1350** for a fee of \$395.00 for auditory testing and reports. [B]
5. Resolved: That the board approve a Functional Behavioral Assessment for **Student ID-1302** at a rate of \$200.00 per hour not to exceed 20 hours for a maximum cost of \$4,000.00. [T]

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 6-0

C. Policy

Policy Revision

1. Resolved: That the Board approve the review of the existing Bradley Beach School District policies in Section 1000-Administration: 1522-School Level Planning; 1540-Administrator’s Code of Ethics; and Section 2000-Program: 2110-Philosophy of Education; 2132-School District Goals and Objectives; 2210-Curriculum Development; 2220-Adoption of Courses; 2230-Course Guides; 2240-Controversial Issues. (*Pink* Attachment V-C.1)
2. Resolved: That the Board approve the following policies on first reading:
 (*White* Attachments V-C.2.1 through V-C.2.6)

AGENDA ATTACHMENT [Copied White]	POLICY NUMBER	POLICY
V-C.2.1	1350	Incapacity of School Business Administrator/Board Secretary
V-C.2.2	1510	Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
V-C.2.3	1523	Comprehensive Equity Plan
V-C.2.4	1530	Equal Employment Opportunity
V-C.2.5	1550	Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan
V-C.2.6	2200	Curriculum Content

MOTION: Mr. Johnson SECOND: Mrs. Feeley VOTE: 6-0

Workshop/Regular Meeting
January 15, 2008

VI. Business Administrator/Board Secretary's Report

A. Approval of Annual School Election 2008

Resolved: That the Board approve the following resolution:

1. WHEREAS, N.J.S. 19:60-1 et seq. sets forth the requirements for the conduct of school elections;

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary of the Board of Education, Borough of Bradley Beach, County of Monmouth, State of New Jersey, is hereby directed to comply with all statutes relating to the Annual School District Election to be held on Tuesday, April 15, 2008 between the hours of 4:00 p.m. and 9:00 p.m., prevailing time, as follows:

<u>Polling Place</u>	<u>Polling District</u>
Bradley Beach Fire House	1
Bradley Beach Fire House	2
Senior Citizens Building	3
Senior Citizens Building	4

BE IT FURTHER RESOLVED, that the rate of pay for the election workers will be set at \$14.29 per hour and \$25.00 per voting district for pick-up and return of the registration books. [B]

Discussion: Mr. Tonzola stated that the polling places for the upcoming school election have been confirmed and that state law dictates that the polls must be open from at least 5:00 p.m. to 9:00 p.m.

2. Nominating Petitions

Nominating petitions must be filed with the Board Secretary of the Bradley Beach Board of Education on or before Monday, February 25, 2008 before 4:00 p.m., prevailing time (Title 19:60-7).

Discussion: Mr. Tonzola stated that that nominating petitions must be filed fifty days before the election.

3. Drawing for Ballot Position

Drawing for ballot position for the Annual School District Election (Tuesday, April 15, 2008) shall be held on Wednesday, March 5, 2008 at 3:00 p.m., prevailing time, in the Office of the Board Secretary, 515 Brinley Avenue, Bradley Beach, New Jersey (Title 19:60-8).

Workshop/Regular Meeting
January 15, 2008

Discussion: Mr. Tonzola stated that according to state statute the drawing for ballot positions must take place seven working days after the nominating positions are due.

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 6-0

B. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending December 31, 2007 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-B)

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 6-0

C. Approval of Treasurer's Financial Reports

Resolved: That the Financial Report of the Treasurer of School Funds for the months ending December 31, 2007 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary. (Attachment VI-C)

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 6-0

D. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of December 31, 2007, after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b); that no line item appropriation in violation of N.J.A.C. 6A:23.11 (1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 6-0

E. Approval of Budget Transfers

Resolved: That the Board approve the 2007/08 budget transfers as listed on Attachment VI-E.

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 6-0

F. Approval of Payroll

Resolved: That the Board approve the December 2007 gross payroll in the amount of \$308,392.14.

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 6-0

Workshop/Regular Meeting
January 15, 2008

G. Approval of Bills Payment

Resolved: That the Board approve payment of the January 15, 2008 regular bills list and as certified and approved. (Attachment VI-G)

MOTION: Mrs. Feeley SECOND: Mrs. Baker VOTE: 6-0

VII. Old Business – None

VIII. New Business

Mr. Charette stated that Family Fun Night will be held on Wednesday January 16th from 6:30 p.m. to 8:00 p.m. There will be various activities to participate in including a movie, art craft, and sock hop.

IX. Committee Reports

Dr. Turner stated that the finance committee will meet on January 30th and that he hopes to have a facility committee meeting before the February Board Meeting.

X. Public Comments – None

XI. President's Report – None

XII. Executive Session

President Charette called for an Executive Session at 7:43 p.m. to discuss matters involving personnel.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary